



LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

www.LindaVista.org/lvpg



Minutes of the November 16, 2015 Meeting

Meeting opened at 5:35 pm by Tom Cleary, Chair. The Pledge of Allegiance was led by Kimberly Weber. Roll Call by Lauree Camarato.

Members present: Drew Corley, Tom Cleary, Lauree Camarato, Tisha Rocha, Doug Beckham, Margarita Castro, John Pinzini, Ralph Perez, Dorothy Perez, Keith Warner, Howard Wayne, Kimberly Weber, Noli Zosa.

Members absent: Jo-Ann Carini, Guadalupe Flores, Oscar Marin, Vicki Van Dyk and 4 vacancies.

13 members present. 15 visitors present. Total in attendance: 28

Motion by D. Beckham to approve the November 16, 2015 draft agenda, seconded by K. Warner. Agenda approved 12-0. (**Note:** The chair doesn't vote, except in cases of a tie.)

Motion by Doug B to approve October 26, 2015 meeting minutes, seconded by K. Warner. Vote: 8-0-4. Minutes approved with one change to Announcements & Public Comment

Reports by Government Representatives:

- Police Department:
Officer Surwilo: has returned to duty. Introduction of Officer Ricardo Pinon, Community Relations Officer. Will be working with Officer Surwilo on community issues.
- Congress & State Legislature (Senate/Assembly): None
- County & City: (Mayor/City Attorney/City Council/Planning/Development Services/Board of Supervisors/SANDAG)

Sheldon Zeman – Councilman Sherman's Office:

- Civic SD:
Morley Green - draft grant deeds from Chicago Title this week for recording.
- Linda Vista
Skate Park: bids will be completed by end of March 2016.
- Hyatt
Street: report for council and recommendations.
- Thank you
from Drew Corley – Assistance 7 houses bringing them into compliance.

Tara Lieberman – Planning Dept.

- Morena (ad
hoc) committee was held next meeting 12/9, location TBD
- Public
Facilities Finance Plan: future agenda for impact fee study.

James McGuirk – Lori Zapf's Office

- Infrastruct
ure committee – no longer required to review projects that come to the Parks & Recreation committee
- District 2
Newsletter

Julio De Guzman – City Attorney's Office:

- Community assistance with reporting crimes, more information helps the police arrest the offenders and legal outcome

Rep from SANDAG (get name from Tom)

- Mid-Coast Trolley Extension Project update (extension of Blue Line). Final design in early Spring. Naming rights for the stations are held by MTS. Construction to start late summer.

Announcements & Public Comment on Non-Agenda Items:

- Paula Robertson – Sewer Group Job 743
- Carrie Beinert – Linda Vista 75th Anniversary Committee meeting Dec 3rd at 6:00 pm
- John Pinzini – Skate World property management plan update. Skate World and vacant lot property has been returned to the city, future to be determined.
- Janet Kaye – Bi-partisan clear election committee ballot initiative.
- Doug Beckham – thank you for everyone that attended his special day at the City. LVTC meeting at the Bahia Faith Center will be November 19th.

Chairman's Report:

Tom Cleary:

- USD Inauguration ceremony for the new President will be Dec 4th at 2:00 pm.
- Notice of Public Hearing for CUP for Mesa Chevron. They have not applied for their ABC license. LVPG is on record as opposing this project.
- Project at 6950, 7020, 7050 Friars Road update (after meeting with Mission Valley Planning Group)

Committee Reports & Updates:

- Bylaws & Elections – Tom Cleary
- Graffiti – John Pinzini: reducing his route
- Landscape Maintenance Assessment District – Margarita Castro: overview of MAD budget. Discussion about Landscape Architect and types of plants/trees.
- Morena Blvd Planning Area Study (as hoc) – Howard Wayne: First meeting Nov 4th. Next meeting Dec 9th at 6:00 at Humane Society with focus on mobility. Kimberly will contact businesses in the area to attend the meeting.
- Riverwalk Development (ad hoc) – Doug Beckham, Tisha Rocha
- Traffic – Doug Beckham:
- Transportation – John Pinzini: Linda Vista/Genesee right turn lane and MAD negotiations.
- Zoning & Land Use – Margarita Castro

Representative Committees:

- Community Planners Committee – John Pinzini
- Linda Vista Collaborative – Kim Heinle
- Historical Society – Oscar Marin
- Kearny Mesa Recreation Council – (vacant)
- Mission Bay Park – Kimberly Weber
- Mission Valley River Preserve – John Pinzini
- Tecolote Canyon Advisory Committee – Kimberly Weber
- Linda Vista Recreation Council – Doug Beckham: Dec 8th at 5:00 pm Dinner Meeting at the Rec Center. \$500 check donation will take place.
- Linda Vista Town Council – Doug Beckham

Action Items:

1. **West Dunlop Easement Vacation (Project 448406):** An application for a Process 2 Easement Vacation (EV) of a 4-foot wide utility easement, located within a portion of 2262-2266 West Dunlop Street and 2245-2269 Ulric Street. The easement is within lots 4, 5, and 6 per Linda Vista Unit No 4, Map No. 3256. The site is in the RM-3-9 zone.

Request to vacate the utility easement. Motion to approve the vacation of the utility easement by D. Beckham/second D. Corley. Vote: 10-2-1, motion carried.

Suggested Items for January 2016 Agenda:

Next Meeting is scheduled for Monday, January 25, 2016 at 5:30 P.M. at the Linda Vista branch library. There is no meeting in December.

Adjournment:

Meeting adjourned at 7:00 pm

Respectfully submitted,
Lauree Camarato
Secretary